

NHRMA BOARD PLANNING RETREAT
January 27 - 28, 2017
Cedarbrook Lodge
Sea-Tac, WA

Friday, January 27

12 PM - 1 PM – **Tamarack Hall**

Lunch

1 PM – 2 PM Brightwood Board Room

- Introductions
- State Council reports
 - Alaska
 - Oregon
 - Washington
- 2017 Conference Report – (Conference Call)

2 PM – 5 PM

- Project Management for HR Volunteer Leaders
Guest Speaker: Eric Verzuh, Versatile Co.

6 PM - 7 PM - Tamarack Hall

Dinner / Socializing

Saturday, January 28

7 AM - 8 AM

Complimentary breakfast available - Tamarack Hall

9 AM - 5 PM **Brightwood Board Room**

- Call to Order
- Approve November meeting minutes
- Treasurer
 - December Financials
 - Financial Review Update
 - Square transfer for Conference
- SHRM Update – Dianna Gould
- Communications
 - 2017 Conference ad in newsletter
 - Ideas for social media posts
- Awards & Recognition
 - New “Legacy” award
- College Relations
 - Financial support for Case Study & Career Summit

- Marilyn Hoppen Grant
 - Continued sponsorship for Student Case Competition
- SHRM Foundation
 - New student scholarship through SHRM Foundation
 - Fundraiser for 2017 NHRMA Conference
- Partnership and Special Projects
 - Update on Partnership Program
- Professional Development
 - 2017 HR Academy - Location / Dates
 - Oregon – Portland, April 11 – 13
 - Washington – Seattle, November 15 - 17
 - 2018 HR Academy – Location / Dates??
 - Alaska
 - Oregon
 - Washington
 - Branding HR Academy as “NHRMA HR Academy”
- President-Elect / MAC Update